

**REGULAR MEETING
HEALTH AND FAMILY COMMITTEE
APRIL 16, 2007 – 2:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call: CHAIRPERSON Rebecca Alegria called the meeting to order at 2:00 p.m. Roll Call was taken with a quorum present. Members present: Mary Husby, Betty Jo Wozniak, Jerry Waukau and Eva Robinson. Members absent: Kenneth A. Fish, Duane Waukau and Shannon Wilber.

2. Moment of Silence: A moment of silence was observed.

3. Committee Discussion- A) Election of Officers:

The Committee would like everyone to be present before they elect officers.

MOTION MADE BY BETTY JO WOZNIAK TO TABLE THIS ITEM. SECOND WAS BY JERRY WAUKAU. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 4 FOR, 0 OPPOSED, 0 ABSTENTIONS AND 3 ABSENT (FISH, D. WAUKAU AND WILBER).

4. Approval of Minutes Dated March 20, 2007:

There was further discussion about the Committee request for the ASO's to be present on a rotating schedule. The main reason that the motion was made was so that the ASO's have a better understanding on why a motion was made and what discussion took place.

MOTION MADE BY BETTY JO WOZNIAK TO APPROVE THE MINUTES DATED MARCH 20, 2007. SECOND WAS BY MARY HUSBY. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 4 FOR, 0 OPPOSED, 0 ABSTENTIONS AND 3 ABSENT (FISH, D. WAUKAU AND WILBER).

5. Health Administrator's Report/Jerry Waukau:

Tab 1. Policy and Procedure Manual Updates- Billing and Medical Services:

Billing page 9 – There was no mention of non-Indian spouses and how they pay for services. Mr. Waukau will locate where the non-Indian spousal group is mentioned and provide this information to the committee at the next meeting.

Billing page 59 #2 - "We will not knowingly misrepresent our capabilities to any public." Mr. Waukau will check with Mario Rivera to find out what this sentence is actually suppose to say.

Car Seat fee - It should be identified that the fee is non-refundable and where the posting of the fees will be located.

Billing-Professional courtesy – 1(a) "designated" is spelled incorrectly and 2(a) "administration" needs another "t".

The Program Attorney needs to be replaced with the Department of Legal Services as this is the update for legal services.

Page 71 - the phone number should be 911 not (799-3881).

Because more tribal members are following their traditional beliefs, there will be some tribal members that will want to keep their body parts after a surgical procedure. Mr. Waukau will confer with Dr. Culhane to research how the area hospitals will respond to the request of an individual retaining the surgical specimens along with any cost that would be associated with this

MOTION MADE BY BETTY JO WOZNAK TO APPROVE THE POLICY AND PROCEDURE MANUAL CHANGES FOR BILLING AND MEDICAL SERVICES AS SUBMITTED WITH CORRECTIONS AND OTHER ITEMS FOR DISCUSSION TO BE FURTHERED RESEARCH. SECOND WAS BY MARY HUSBY. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 4 FOR, 0 OPPOSED, 1 ABSTENTION (J. WAUKAU) AND 3 ABSENT (FISH, D. WAUKAU AND WILBER).

Tab 2. WISCONSIN NUTRITION AND GROWTH STUDY REPORT.

Mr. Waukau handed out the WINGS report. The Lac du Flambeau, Bad River and Menominee Tribes were handed out individual reports specific to their tribes. This is the type of information that is used to assist with drafting grant applications, making a point in a newspaper article, doing fact sheets and document information for funding purposes.

One of the main items that came out was the fact that children drink more soda than water or milk along with the many hours of watching television.

There is a growing trend of young parents taking their children out to eat instead of cooking a real meal at home. A lot of young parents do not know how to cook a meal. Maehnowesekiyah does not provide a meal for meetings but supplies the meeting with cooking items to teach the young parents how to cook.

Maehnowesekiyah is also working with GLITC on an AODA Adolescent Drug and Alcohol Abuse survey.

Tab 3. POSITION PAPER ON INDIAN HEALTH ISSUES

Kenneth A. Fish went to Washington DC to lobby for health care. The position paper that Mr. Fish used was developed by Mr. Waukau along with other Health Directors and endorsed by the GLITC Health Board. Mr. Fish stated that this position paper needs to be Menominee specific and approved for lobbying purposes.

MOTION MADE BY BETTY JO WOZNAK TO RECOMMEND TO THE LEGISLATURE TO ADOPT THE MENOMINEE INDIAN TRIBE'S POSITION PAPER ON INDIAN HEALTH POLICIES AND THEIR AFFECTS ON BUDGETS. SECOND WAS BY MARY HUSBY. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 4 FOR, 0 OPPOSED, 1 ABSTENTION (J. WAUKAU) AND 3 ABSENT (FISH, D. WAUKAU AND WILBER).

Tab 4. CONTRACT HEALTH SERVICE REPORT

Mr. Waukau provided informative graphs that reflect the financial need to utilize third party reserve funds to carry the operation until Indian Health Service funds are received. Once the Clinic closes the book for Fiscal Year 2006; know what the shortfall will be; then Mr. Waukau will come back to request that amount to operate the Clinic.

Tab 5. 2006 EMPLOYEE PERFORMANCE REPORT

There were graphs provided that shows that most of the deficiencies for the Clinic's employees are in the attendance area.

Tab 6. MONTHLY REPORT

The last tab is the actual narrative on the overall operation of the Clinic.

6. Review Monthly Reports:

There were no monthly reports from any department submitted.

A letter from Chuck Raasch, Principal-MISD, commending Mary Webster on her involvement with the sudden death of Derrick Corn was read into the record.

- 7. Domestic Violence Ordinance: Discussion and Recommendations:
- 8. Draft Elders Abuse Ordinance: Discussion and Recommendations:
- 9. Draft Amendment to Fraud Ordinance: Discussion and Recommendations:

Toni Caldwell was present for the Domestic Violence Ordinance. She is waiting for Mr. Kussel to meet with her, unfortunately, he is still not available. Mrs. Caldwell will write an ordinance for the domestic violence issue and submit the draft for committee review.

MOTION MADE BY BETTY JO WOZNIAK TO TABLE ITEMS 7, 8, AND 9. SECOND WAS BY MARY HUSBY. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 4 FOR, 0 OPPOSED, 0 ABSTENTIONS AND 3 ABSENT (FISH, D. WAUKAU AND WILBER).

10. Other Business:

Betty Jo Wozniak has been asked to become interim Housing Director along with her Maehnowesekiyah duties.

11. Adjournment:

MOTION MADE BY JERRY WAUKAU/EVA ROBINSON TO ADJOURN THE MEETING.

Meeting adjourned at 3:12 p.m.

Respectfully submitted by,

Linda Peters, Recorder
Legislative Staff